

## RECREATION ADVISORY COMMITTEE DRAFT MEETING MINUTES – July 22, 2015

**ATTENDING:** Sheldon Dyer, Anne Rash, Howard Raphaelson  
**STAFF:** Curt Vincente  
**GUESTS:** Jim Raynor

- A. Call to Order –Chairman S. Dyer called the meeting to order at 7:38pm. Visitor Jim Raynor was introduced. He has expressed interest in being appointed to the Recreation Advisory Committee to replace the vacancy created when Frank Musiek resigned due to his relocation to Arizona.
- B. Approval of Minutes – H. Raphaelson moved and A. Rash seconded that the minutes from the April 29, 2015 meeting be approved and the motion passed unanimously.
- C. Co-Sponsorship Update – nothing new to report.
- D. Old Business – C. Vincente gave a brief update on membership, facility usage and discussed current marketing campaigns, noting that the membership continues to be sustained around 2,100. C. Vincente provided a brief update on the Fee Waiver program, noting that the impact of the Fee Waivers on the Parks and Recreation Fund became greater than anticipated. More discussion will be held on this at the next meeting after the Town finalizes the fiscal year closeout. H. Raphaelson expressed concerns about the program as it was modified last year. C. Vincente provided brief updates on current park projects. A brief status report was also provided on the CSA program.
- E. Correspondence – None.
- F. New Business – The winter quarterly report was reviewed. C. Vincente provided an overview of spring programs and noted ongoing summer programs. The Spring Quarterly Report will be provided at the next meeting. C. Vincente noted the approval from the Town Council to proclaim July as Parks and Recreation Month in Mansfield. C. Vincente noted that RAC has a few vacancies, including the one created when F. Musiek resigned. RAC members will recommend the appointment of Jim Raynor to replace Frank Musiek.

Having no other business, the meeting was adjourned at 8:34pm.